### **CONCORDIA UNIVERSITY**

# Faculty of Engineering an Computer Science

## Minutes of Meeting 89-5

### of the

# Engineering and Computer Science Faculty Council

#### held

## Friday, May 19, 1989

Present:

Professors M.N.S. Swamy, (Chair); M.O. Ahmad, R.B. Bhat, B.B. Bhattacharyya, A.E. Blach, B.B. Budkowska, T.D. Bui, M. Douglass, A. Elhakeem, T. Fancott, P.P. Fazio, D. Feldman, P. Grogono, F.D. Hamblin, J.F. Hayes, H.F. Li, O. Moselhi, M.O.M. Osman, E.I. Plotkin, F. Sadri, S. Sarraf, T. Stathopoulos; Mr. R. Martin (Registrar's Rep.); P.M. Bourassa (Secretary).

Absent with apology: Professors V.S. Alagar, B. Ashtakala; Mrs. Z. Jirkovsky.

1. Adoption of Agenda

Motion 89-5-1 Council unanimously approved the published agenda.

#### CLOSED SESSION









